

**FILED**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA NOV 30 2001  
RALEIGH DIVISION**

PEGGY B. DEANS, CLERK  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF N.C.

IN RE:	)	
	)	
INTERNATIONAL HERITAGE, INC.	)	CHAPTER 7
	)	CASE NO. 98-02675-5-ATS
	)	
INTERNATIONAL HERITAGE,	)	CHAPTER 7
INCORPORATED,	)	CASE NO. 98-02674-5-ATS
	)	
Debtors.	)	

**INTERIM APPLICATION FOR SPECIAL ATTORNEY  
FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT**

The undersigned Stephani W. Humrickhouse of Nicholls & Crampton, P.A. ("Applicant") applies to the Court for the entry of an Order approving and authorizing interim Special Attorney for Trustee fees for the period September 1, 2001 to October 31, 2001 (except for certain additional entries omitted from pervious Applications) in the amount of \$6,842.50 and expense reimbursement in the amount of \$239.79. In support of said Interim Application, Applicant respectfully shows the Court the following:

1. Applicant has acted as Special Attorney for the Trustee since employed and appointed by Order dated January 28, 1999. The services rendered by Applicant and members of its firm have been substantial and Applicant believes that allowance of a fee in full at this time is appropriate and necessary. Additionally, in light of the substantial commitment of time and resources by the Applicant and her firm during this period evaluating the ninety-one (91) avoidance actions initiated and settlement offers associated therewith, applicant requests that the Court consider this Application at this time notwithstanding the fact that the previous fee application was filed less than 120 days ago on October 1, 2001.

2. Fees in the amount of \$126,533.50 and expenses in the amount of \$5,246.83 have been applied for by the Applicant and approved by the Court prior to this Application. However, \$22,803.00 of that \$126,533.50 was applicable to the representation of the Trustee in his claims against the Debtor's principal, Stanley Van Etten and not related to the prosecution of general avoidance actions.

3. To date, the Applicant has delivered the total sum of \$382,421.15 to the Trustee for preferences, which includes \$67,712.51 collected prior to the initiation of the adversary proceedings and \$314,708.64 collected as a result of the adversary proceedings. Monies are collected by the Applicant and delivered to the Trustee to hold in trust pending Court approval. The status of the adversary proceeding cases is as follows:

30 pcp

465

- a. 42 adversary proceedings have been settled in the sum of \$248,797.88 (plus Rolex watch given to Trustee) and approved by the Court.
- b. 3 adversary proceedings have been settled in the sum of \$56,207.00 and are pending court approval.
- c. Default Judgment has been entered in 16 adversary proceedings (3 of which have been satisfied in the sum of \$9,703.76).
- d. 13 adversary proceedings have been dismissed because of a complete defense by the Defendant or the inability to locate the Defendant.
- e. Judgment has been entered in one adversary proceeding after trial in the amount of \$2,620.00.
- f. 8 adversary proceedings have been settled and payment is pending.
- g. 8 adversary proceedings are presently set for trial.

4. A Summary of Services Rendered which indicates the name of the attorney or paralegal, the hours spent, the hourly rate and total compensation requested is attached as Exhibit A. Attached as Exhibit B is a breakdown by hours and description of the services rendered in connection with this Application. Services rendered were reasonable and necessary in the proper representation of the Trustee. Said Exhibit B reflects an itemization of expenses incurred on behalf of the Trustee by category totals. A separate statement has been created for each adversary proceeding in which time has been entered so that settlement offers can be evaluated more efficiently.

5. The Trustee's agreement to pay the fees at the rates set out herein are substantiated in its Application by Trustee for Authority to Employ and Appoint Attorney Specially dated January 27, 1999. Stephani W. Humrickhouse has rendered professional services of not less than 34.30 hours and that for such professional services Trustee agreed to pay the rate of \$165.00 per hour. Phyllis W. Hill has rendered paralegal services of not less than 16.50 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00 per hour. Sandra T. Waller has rendered paralegal services of not less than .40 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00.

6. Stephani W. Humrickhouse is a Partner with Nicholls & Crampton, P.A. She is a Board Certified Specialist in Bankruptcy Law by the North Carolina State Bar Board of Legal Specialization, is a former member of the Bankruptcy Council of the North Carolina Bar Association, previously served as Chairman of its Continuing Legal Education Committee, is a Certified Bankruptcy Specialist by the American Bankruptcy Certification Board and is an experienced Chapter 11 bankruptcy practitioner. Humrickhouse was admitted to the bar in 1980. Humrickhouse regularly charges and has been paid at her ordinary rate \$210.00 per hour. However, based on Court guidelines for the representation of the Trustee, she has only charged \$165.00 per hour during the time period covered by this Application in this case.

7. Phyllis W. Hill is a Paralegal with Nicholls & Crampton, P.A. She attended the University of Tennessee in Knoxville, TN majoring in Business Administration and received her paralegal/legal assistant degree from UT. She has been a paralegal since 1977 with seven years experience in Tax, Estate Planning, Trust and Estate Administration in Knoxville, TN, eight years experience in Civil Litigation with Hunton & Williams in Raleigh, NC and has been with Nicholls & Crampton since February, 1993, concentrating in Bankruptcy.

8. Sandra T. Waller is a Paralegal with Nicholls & Crampton, P.A. She attended Florida State University, Tallahassee, FL and received her paralegal/legal assistant training at Lively Vocational/Technical School, Tallahassee, FL. She has been a paralegal since 1982 with experience in Personal Injury, Medical Malpractice and Litigation. She has been employed at Nicholls & Crampton since January, 1998, concentrating in Bankruptcy.

9. Copying charges are recorded by client identification number, pursuant to a control counting device connected to Applicant's copying machine. The copying charges are read by Applicant's Office Administrator twice monthly, at mid and end month, and entered into the Accounting Package on those "read" dates. Applicant does not have the ability to further break down the dates such copying charges were incurred other than as expressed above

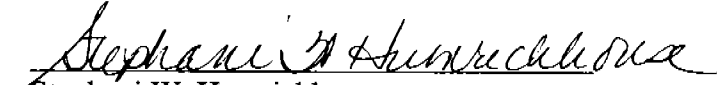
10. Postage charges for are entered cumulatively at month's end.

11. Copies are charged at 20¢ per page, and fax transmissions are charged at \$1.00 per page for out-going transmissions, with no charge for incoming faxes. Deliveries are charged at the rate of \$7.50. Mileage reimbursement was made at the rate of 31¢ per mile.

12. The best interests of Trustee, the Debtor, and the Estates will be served by the allowance of this Application in full.

WHEREFORE, Applicant respectfully requests the Court for the entry of an Order allowing and authorizing Special Attorney for Trustee fees in the amount of \$6,842.50 and expense reimbursement in the amount of \$239.79.

This the 30 day of November, 2001.

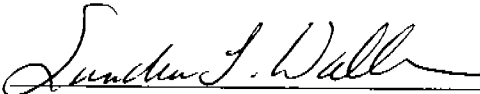
  
Stephani W. Humrickhouse  
State Bar No. 9528  
Attorney for Trustee  
Nicholls & Crampton, P.A.  
Post Office Box 18237  
Raleigh, NC 27619  
Telephone: 919/781-1311

CERTIFICATE OF SERVICE

It is hereby certified that the foregoing INTERIM APPLICATION FOR SPECIAL ATTORNEY FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT was served this day by placing a copy thereof in a depository under the exclusive care and custody of the United States Postal Service in a postage prepaid envelope and properly addressed as follows:

Mrs. Marjorie K. Lynch  
Bankruptcy Administrator  
300 Fayetteville St. Mall, Room 416  
P. O. Box 3039  
Raleigh, NC 27602

This the 30<sup>th</sup> day of November, 2001.

  
Sandra T. Waller  
Legal Assistant

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION

IN RE:	)	
	)	CHAPTER 7
INTERNATIONAL HERITAGE, INC.	)	CASE NO. 98-02675-5-ATS
	)	
INTERNATIONAL HERITAGE,	)	CHAPTER 7
INCORPORATED,	)	CASE NO. 98-02674-5-ATS
	)	
Debtors.	)	

**SUMMARY OF SERVICES RENDERED**

Nicholls & Crampton, P.A.

From September 1, 2001 to September 30, 2001, the undersigned person/firm has performed professional services for this estate in the capacity of attorney for the Trustee during the Chapter 7 case. Attached hereto is an itemization of time expended and expenses incurred in the performance of these professional services.

<u>NAME</u>	<u>TITLE</u>	<u>HOURS SPENT</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Stephani W. Humrickhouse	Partner	34.30	\$165.00	\$5,659.50
Phyllis W. Hill	Paralegal	16.50	\$ 70.00	\$1,155.00
Sandra T. Waller	Paralegal	.40	\$ 70.00	\$ 28.00
			TOTAL FEES	\$6,842.50
			TOTAL EXPENSES	\$ 239.79
			TOTAL AMOUNT REQUESTED	\$7,082.29

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37121

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-081 SWH - Intnl Heritage Inc / Jeff Hooks

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01	PL9 Draft Motion for Authority to Compromise & Settle Adversary Proceeding and proposed Order.	.50
09/07/01	HUM Review motion to compromise	.20

Fees Billed \$ 68.00

Disbursements

Postage	\$ .34
12 Copies @ .20 each	\$ 2.40

Total Disbursements \$ 2.74

Total Current Bill \$ 70.74

Previous Balance \$ 314.72

Balance Due \$ 385.46

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37124

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-090 SWH - Intn'l Heritage Inc / Larkin Envestments, LTD  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01 PL9 Draft Motion for Authority to .50  
Compromise & Settle Adversary  
Proceeding and proposed Order.

Fees Billed \$ 35.00

Disbursements

Postage \$ .34

12 Copies @ .20 each \$ 2.40

Total Disbursements \$ 2.74

Total Current Bill \$ 37.74

Previous Balance \$ 93.30

Balance Due \$ 131.04

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37123

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-085 SWH - Intn'l Heritage Inc / John Brothers  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01 HUM Settlement conf. with Stubbs .30

09/25/01 HUM Conf. with Buzzy Stubbs re: 1.50  
settlement, advise court of  
settlement, review financial  
statement

Fees Billed \$ 297.00

Disbursements

B Copies @ .20 each \$ 1.60

Total Disbursements \$ 1.60

Total Current Bill \$ 298.60

Previous Balance \$ 49.50

Balance Due \$ 348.10

Fee Summary

S W Humrickhouse worked 1.80 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).



In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

10/05/01

Invoice 37122

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-084 SWH - Intn'l Heritage Inc / Leapfrog Mktg, Inc.

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01	HUM	Review discovery documents, conference with Meschan	1.70
09/13/01	HUM	Respond to document request	1.60
09/14/01	HUM	Meeting with Meschan re: settlement (1.5); Prepare statement re: compromise (.5).	2.00
09/18/01	HUM	Review settlement letter from Meschan	.30
09/24/01	PL9	Letter to defendant's attorney with proof of claim, letter to Trustee with settlement check.	.70

Fees Billed \$ 973.00

Disbursements

12 Copies @ .20 each \$ 3.00

Postage \$ .91

Total Disbursements \$ 3.91

Total Current Bill \$ 976.91

Previous Balance \$ 284.24

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

10/05/01

Invoice 37122

Page 2

TO

Holmes P. Harden

c/o Maupin, Taylor & Ellis, PA

3200 Beechleaf Ct. POB 19764

Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-084 SWH - In re: Heritage Inc / Leapfrog Mfg. Inc. Amount Paid:

Return Upper Portion With Payment

Balance Due

\$ 1,261.15

Fee Summary

S W Humrickhouse worked 5.60 hours at \$165 an hour.

Paralegal PWH worked .70 hours at \$ 70 an hour.

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37120

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-070 SWH - Int'l Heritage Inc / Herbert Towing  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/06/01	HUM	Arrange for pick up of watch	.20
09/13/01	PL9	Prepare for delivery of Rolex watch to Trustee.	.30
09/18/01	PL9	Tele. from case administrator, prepare Notice of Voluntary Dismissal with Prejudice.	.30
09/18/01	HUM	Review dismissal.	.20

Fees Billed \$ 108.00

Disbursements

7 Copies @ .20 each \$ 1.40

Postage \$ .34

Total Disbursements \$ 1.74

Total Current Bill \$ 109.74

Previous Balance \$ 64.28

Balance Due \$ 174.02

Fee Summary

S W Humrickhouse worked .40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37120  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

~~Matter Id. 000-000-070 SWH - Int'l Heritage, Inc / Herbert Lowndes~~ Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

Paralegal PWH worked .60 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

10/05/01

Invoice 37119

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-069 SWH - Intnl Heritage Inc / Dee Brothers

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01	HUM	Settlement conf. with Stubbs	.50
09/25/01	HUM	Conf. with Buzzy Stubbs re: settlement, advise court of settlement, review financial statement	1.50

Fees Billed \$ 330.00

Disbursements

Delivery Charge	\$	7.50
Postage	\$	.34
8 Copies @ .20 each	\$	1.60

Total Disbursements \$ 9.44

Total Current Bill \$ 339.44

Previous Balance \$ 185.24

Balance Due \$ 524.68

Fee Summary

S W Humrickhouse worked 2.00 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37118

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-059 SWH - Intn'l Heritage, Inc. / Leslie Magness  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

Disbursements  
-----

8 Copies @ .20 each

\$ 1.60

Total Disbursements \$ 1.60

Total Current Bill \$ 1.60

Balance Due \$ 1.60  
=====

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37117

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-049 SWH - Intn'l Heritage Inc / Brown, McLeod & Johnson, CPA  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01	PL9	Draft Motion for Authority to Compromise & Settle Adversary Proceeding and Order	.50
09/07/01	HUM	Review motion to compromise -	.20

Fees Billed \$ 68.00

Disbursements

Postage \$ .34  
12 Copies @ .20 each \$ 2.40

Total Disbursements	\$ 2.74
Total Current Bill	\$ 70.74
Previous Balance	\$ 228.22
Balance Due	\$ 298.96

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

10/05/01

Invoice 37116

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-043 SWH - Intn'l Heritage Inc / DMax Imaging Inc.

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
 but not limited to

09/01/01	HUM	Letter to Shawna Staton re: settlement possibilities, review file	.50
09/05/01	HUM	Conf. with Shawna Staton re: Section 54B theory	.40
09/12/01	HUM	Settlement negotiations with Shawna Staton, letter to Staton re: settlement	1.20
09/13/01	PL9	Prepare Statement for Authority to Compromise Controversy.	.40

Fees Billed \$ 374.50

Disbursements

Postage \$ .34

Fax \$ 2.40

Total Disbursements \$ 2.74

Total Current Bill \$ 377.24

Previous Balance \$ 37.50

Balance Due \$ 414.74

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1 1/2% per month (Annual percentage rate of 18%).



In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

TO

Holmes F. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Invoice 37116  
Page 2

Client Id. 00-12075

Matter Id. 000-000-043 SWH - Int'l Heritage Inc. / DMax Imagination Inc. Amount Paid:

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 2.10 hours at \$165 an hour.  
Paralegal PWH worked .40 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37115

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-041 SWH - Intn'l Heritage Inc / Vertex, Inc.

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01 PL9 Draft Motion for Authority to .50  
Compromise & Settle Adversary  
Proceeding and proposed Order.

09/07/01 HUM Review motion to compromise. .20

Fees Billed \$ 68.00

Disbursements

Postage \$ .34

12 Copies @ .20 each \$ 2.40

Total Disbursements \$ 2.74

Total Current Bill \$ 70.74

Previous Balance \$ 175.02

Balance Due \$ 245.76

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

10/05/01

Invoice 37114

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-033 SWH - Intn'l Heritage Inc - Mike Senio/Dimmock Hill Gol  
 Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
 but not limited to

09/13/01	HUM	Respond to document request	1.60
09/14/01	P20	Draft and deliver Statement of Authority to Compromise for filing to Clerk	.40
09/14/01	HUM	Meeting with Meschan re: settlement (1.5); Prepare statement re: compromise, call to Court re: same (.5)	2.00
09/18/01	HUM	Review settlement letter from Meschan	.30
09/24/01	PL9	Letter to Defendant's attorney with proof of claim, letter to Trustee with settlement check.	.70

Fees Billed \$ 720.50

Disbursements

Travel	\$	4.90
Postage	\$	.34
5 Copies @ .20 each	\$	1.25

Total Disbursements \$ 6.49

Total Current Bill \$ 726.99

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37114

Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

~~Matter Id. 000-000-033 SWH - Intn'l Heritage Inc - Mike Senig~~ ~~Amount Paid: 116.01~~

Return Upper Portion With Payment

Previous Balance \$ 1,205.15

Balance Due \$ 1,932.14  
=====

Fee Summary

S W Humrickhouse worked 3.90 hours at \$155 an hour.  
S T Waller worked .40 hours at \$ 70 an hour.  
Paralegal PWH worked .70 hours at \$ 70 an hour.

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37113

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Plus, Inc.  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/05/01	HUM	Conf. with Shawna Staton re: settlement possibilities	.30
09/15/01	HUM	Prepare for pretrial hearing	.50
09/17/01	HUM	Pretrial hearing	.20

Fees Billed \$ 165.00

Disbursements

2 Copies @ .20 each \$ .40

Total Disbursements \$ .40

Total Current Bill \$ 165.40

Previous Balance \$ 429.00

Balance Due \$ 594.40  
=====

Fee Summary

S W Humrickhouse worked 1.00 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37112

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-020 SWH - Intnl Heritage Inc - Niagara Frontier Travel Ser  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01 PL9 Draft Motion for Authority to .50  
Compromise & Settle Adversary  
Proceeding and proposed Order.

09/07/01 HUM Review motion to compromise. .20

Fees Billed \$ 68.00

Disbursements

Postage \$ .34

12 Copies @ .20 each \$ 2.40

Total Disbursements \$ 2.74

Total Current Bill \$ 70.74

Previous Balance \$ 322.94

Balance Due \$ 393.68

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37111

TO: Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Walter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

09/07/01	PL9	Draft Notice of Motions for Authority to Compromise & Settle Adversary Proceedings.	.50
09/07/01	HUM	Review notice of motion to... compromise	.30
09/24/01	PL9	Update case status list and trial status list, review files for status.	.70
09/25/01	PL9	Finalize special attorney for trustee fee application.	1.50
09/25/01	HUM	Review status of outstanding cases, review witness needs, discovery needs, trial preparation.	2.20

Fees Billed

\$ 601.50

Disbursements

Delivery Charge	\$	30.00
Fax	\$	6.00
242 Copies @ .20 each	\$	48.40
Telephone Charges	\$	23.00

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1 1/2% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

10/05/01

Invoice 37111  
Page 2

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

~~Matier Id. 000-000-001 SH/G - International Heritage, Inc. - Chapter 7~~

Return Upper Portion With Payment

Total Disbursements	\$ 107.40
Total Current Bill	\$ 708.90
Previous Balance	\$ 944.20
Balance Due	\$ 1,653.10
	=====

Fee Summary

Paralegal PWH worked 2.70 hours at \$ 70 an hour.  
S W Humrickhouse worked 2.50 hours at \$165 an hour.



In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

11/26/01

Invoice 37629

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
 but not limited to

09/28/01	PL9	Prepare draft of Application for Special Counsel Fee and Expense Reimbursement, Notice, proposed Order.	2.00
10/12/01	HUM	Review compromise orders	.70
10/24/01	HUM	Call to Clerk's office re: trial status, continuances	.30
10/27/01	HUM	Review status of trials and settlements	1.50

Fees Billed \$ 552.50

Disbursements

Postage	\$ 1.32
11 Copies @ \$.20 each	\$ 2.20
Delivery Charge	\$ 15.00
Telephone Charges	\$ 45.00

Total Disbursements \$ 63.52

Total Current Bill \$ 616.02

Previous Balance \$ 708.90

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

11/26/01

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Federal ID #  
56-1201204  
Invoice 37629  
Page 2

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - ~~Amount Paid~~ 7

Return Upper Portion With Payment

Balance Due

-----  
\$ 1,324.92  
=====

Advances Balance .50

Fee Summary

Paralegal PWH worked 2.00 hours at \$ 70 an hour.  
S W Humrickhouse worked 2.50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

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Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

Invoice 37632

11/26/01

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-020 SWH - Intn'l Heritage Inc - Niagara Frontier Travel Ser

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

10/22/01 PL9 Prepare Notice of Voluntary Dismissal for filing. .50

10/22/01 HUM Review dismissal. .20

Fees Billed

\$ 68.00

Disbursements

Postage

\$ .34

Total Disbursements \$ .34

Total Current Bill \$ 68.34

Previous Balance \$ 70.74

Balance Due \$ 139.08

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 37633

11/26/01

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Plus, Inc.

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

10/26/01 HUM Conf. with S. Staton re: .50  
settlement

Fees Billed	\$ 82.50
Total Current Bill	\$ 82.50
Previous Balance	\$ 165.40
Balance Due	\$ 247.90

Fee Summary

S W Humrickhouse worked .50 hours at \$165 an hour.

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204  
Invoice 37634

11/26/01

Holmes P. Harden  
TO c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Lisa Colorado  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

10/09/01	HUM	Call to Brewer re: trial prep.	.20
10/22/01	HUM	Email to Brewer re: status	.20
10/26/01	PL9	Prepare Statement Regarding Intent to Move for Authority to Compromise and Settle Adversary Proceeding.	.40
10/26/01	HUM	Conf. with B. Brewer re: settlement, Conf. with H. Harden re: settlement, Call to Court re: settlement, research on 548 issues	2.80

Fees Billed

\$ 556.00

Disbursements

Postage

\$ .68

6 Copies @ \$.20 each

\$ 1.20

Total Disbursements

\$ 1.88

Total Current Bill

\$ 557.88

Balance Due

\$ 557.88

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

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Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

11/26/01

Federal ID #

56-1201204

Invoice 37634

Page 2

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Aina Cortez Colorado

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 3.20 hours at \$165 an hour.  
Paralegal PWH worked .40 hours at \$ 70 an hour.